

## RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SELECTING A PROFESSIONAL CONTRACTOR, APPROVING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE NORTHGATE MASTER PLAN PROJECT.**

WHEREAS, the firm of Camp Dresser & McKee has prior experience in developing the utility master plan for the City of College Station, that makes them uniquely qualified to prepare this master plan; and

WHEREAS, the selection of Camp Dresser & McKee is being recommended as the most highly qualified provider of the utility master planning services; now, therefore,

BE IT RESOLVED by the City Council of the City of College Station, Texas:

PART 1: That the City Council hereby finds that Camp Dresser & McKee is the most highly qualified provider of the services for the Northgate Master Plan Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with Camp Dresser & McKee for an amount not to exceed \$66,840.00 for the engineering services related to the Northgate Master Plan Project.

PART 3: That the funding for this project shall be as budgeted from the Water and Sewer Utility and Drainage Utility Funds in the amount of \$66,840.00.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2001.

ATTEST:

APPROVED:

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CONNIE HOOKS, City Secretary

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LYNN McILHANEY, Mayor

APPROVED:

Stacy Jameson Anderson  
City Attorney